

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005830

FILED
Apr 16, 2009
Secretary of State

Entity Name: THE WILLIAM W. AND ANNA LOUISE YOUNG FOUNDATION, INC.

Current Principal Place of Business:

HARBOURS EDGE, 401 E. LINTON BLVD.
APT. #277
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

120 E. PALMETTO PARK ROAD
SUITE 450
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1036482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, ALAN B ESQ.
120 EAST PALMETTO PARK ROAD
SUITE 450
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YOUNG, ANNA L
Address: HARBOURS EDGE, 401 E. LINTON BLVD.,APT.277
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: LITTELL, JEAN
Address: P.O. BOX 21282
City-St-Zip: HILTON HEAD ISLAND, SC 29925

Title: D () Delete
Name: REDGRAVE, ARTHUR R
Address: 120 EAST PALMETTO PARK RD STE 450
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARTHUR REDGRAVE

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date